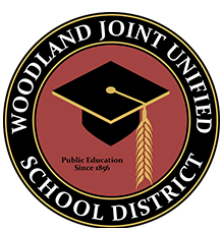


Rhoda Maxwell School
School Site Council (SSC) Agenda/Minutes

Meeting Date: December 12, 2018	Meeting Location:: Library
Starting Time: 4:30	Ending Time: 5:30

Participants: Elected SSC Council Members. All staff, parents and members of the public invited.

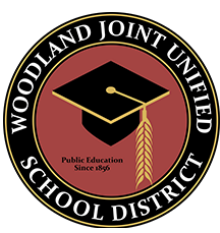
Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order (1 minute) Special Guest Danielle	None	Chair	Meeting began at 4:34. Danielle Sharp was here.
2. Roll Call (1 minute)	None	Secretary	all present except for Heather and Jackie and Libia
3. Additions/Changes to Agenda (1 min.)	Motion	Chair	Reviewed agenda from 12/12/18 Motion to approve minutes by Clagg Second by Sanchez
4. Reading and Approval of Minutes (3 min.)	Motion	Secretary	Hale motion to approve Sandoval 2nd.
5. Reports of Officers/Committees (5 min.)	LCAP ELAC PTA Principal Teacher	Chair	PTA- Fundraiser Cobblers will be going to be delivered on 12/13. Reschedule meeting for Family Game Night in January will reschedule for February date tbd. Posada went well approximate \$800 came in. Postone game night meeting to February. ELAC- No report. Principal report- Next week spirit week, a flier went home about dress up days to all students. IRead's window is about to close, 2nd-6th only, correlation on SBAC Teacher report- CHP toy drive, bowling on the 20th to build community, retirement party for Carla, and looking forward to the holidays. Our Maxwell Choir is performing at the Board Meeting tomorrow. Mr. Clagg will also thank



			Woodland Schools Foundation for their donations. LCAP- 4.1 million dollars overspent, remove positions that are vacant to save money, spent time on surveys to get feedback.
6. Public Comment (3 min.)	*Not Applicable	Chair	Danielle introduced herself, talked about her job description for WJUSD, reviews federal/state law, works with schools and principals, and reassured us we can call for any help. Ms. Ulda- the gate door on Beamer Street is a huge problem. Mr. Clagg says after the holidays that gate will be closed for good. There will be new drop off and pick up zones. Money and manpower is an issue for all this. Safety is the main concern for all students.

***Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.**

7. Unfinished/Old Business (5 min.)	Carryover Funds, Budget Revision	Principal	Carryover Funds- we received much less carryover money this year compared to last year, we will be looking at after school intervention for students Budget Revisions- as the year goes on, we will try to revise budget to increase monies for after school interventions, other changes include moving money from supplementary to cover RtI support, teacher PLC costs, and reducing library extra hours costs, Motion to approve budget revisions made by Katie, seconded by Kristen
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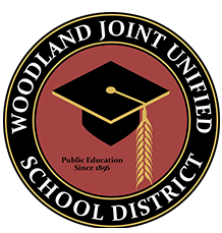
<p>8. New Business (15 min.)</p>	<p>Attendance review and monitoring. Comparison of 2017-18 and 2018-19</p> <p>Suspension review and monitoring. Comparison of 2017-18 and 2018-19</p>	<p>Chair/Principal</p>	<p>Goal 3- All students will be successful through the development of targeted and coherent systems of support</p> <p>Behavior Attendance Academics</p> <p>This new process will look at ALL students not just by teacher request. Mrs. Wilson will have open office hours to talk about students who need help. PBIS- Dragon Store, The Dragon Way, Ohana Circles, character traits</p> <p>Suspensions rates- the committee was given data on the number of suspensions and data on Chronic Absences, letters are sent about truancy to families with chronic absences, SARB process was discussed, Maxwell has an attendance liaison to help with attendance once a week, talked about Independent Study</p> <p>Next meeting we will be looking at IReady data.</p>
<p>9. Adjournment (1 min.)</p>		<p>Chair</p>	<p>Motioned to adjourn by Kristin , seconded by Laura.</p> <p>Meeting adjourned at 5:24</p>

(signature)

Prepared By:

(type name)

Date: _____



**Rhoda Maxwell School Site Council
Sign-in Sheet
December 12, 2018**

Brad Clagg	
Jackie Gonzalez	
Mari Sanchez	
Arlene Sandoval - Teacher	
Laura Iniguez - Classified	
Katie Wilmot - Parent	
Libia Amado (Uscanga) - Parent	
Ulda Rodriguez - Parent	
Kristin Hale - Parent	
Heather Schuchardt - Parent	